

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair;
Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

Committee Meeting Held
July 21, 2015

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 15-179 entitled:

**"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE
CITY FROM MR. JAY SHIDLER FOR IMPROVEMENTS TO MAKALEI
AND LEAHI BEACH PARKS,"**

transmitted by Departmental Communication No. 427 (2015), dated June 12, 2015, from the Department of Parks and Recreation, reports as follows:

The purpose of this Resolution is to accept a gift from Mr. Jay Shidler for park improvements and one year of maintenance (valued at \$509,518.00) at both Makalei and Leahi Beach Parks.

The Director of Parks and Recreation testified in support of the Resolution.

No public testimony was offered on the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 279

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Your Committee amended the Resolution to a CD1 version that makes the following amendments:

- A. Replaces Exhibit A with a revised Exhibit A that reflects the revised Declaration of Gift submitted by the Director of Parks and Recreation in its letter dated July 20, 2015 (D-541 (2015)).
- B. Amends the 4th WHEREAS clause to read as follows:

“WHEREAS, through a letter dated June 12, 2015 (D-427 (2015)), the Director of Parks and Recreation submitted a request to the Council for the acceptance of a gift of park improvements and maintenance valued at \$509,518.00 from Mr. Jay Shidler to improve Makalei and Leahi Beach Parks and maintain both parks for a period of one year; and”

- C. Adds a 5th WHEREAS clause to read as follows:

“WHEREAS, through a letter dated July 20, 2015 (D-541 (2015)), the Director of Parks and Recreation submitted a revised Declaration of Gift (attached as Exhibit A, and incorporated herein) that increases the total gift amount to be accepted to \$511,555; and”

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COMMITTEE REPORT NO. 279

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- D. Amends the BE IT RESOLVED clause to read as follows:

“BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of park improvements and maintenance valued at \$511,555 from Mr. Jay Shidler, that is more fully described in the above-mentioned letter dated July 20, 2015; and”

- E. Makes other miscellaneous technical and nonsubstantive amendments.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms with the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

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Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 15-179, as amended herein, and recommends its adoption in the form attached hereto as Resolution 15-179, CD1. (Ayes: Pine, Elefante, Fukunaga, Menor - 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,

Kimberly Poie
Committee Chair

Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON AUG 5 2015

COMMITTEE REPORT NO. 279



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
MR. JAY SHIDLER FOR IMPROVEMENTS TO MAKALEI AND LEAHI BEACH PARKS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated June 12, 2015 (D-427 (2015)), the Director of Parks and Recreation submitted a request to the Council for the acceptance of a gift of park improvements and maintenance valued at \$509,518.00 from Mr. Jay Shidler to improve Makalei and Leahi Beach Parks and maintain both parks for a period of one year; and

WHEREAS, through a letter dated July 20, 2015 (D-541 (2015)), the Director of Parks and Recreation submitted a revised Declaration of Gift (attached as Exhibit A, and incorporated herein) that increases the total gift amount to be accepted to \$511,555; and

WHEREAS, the description and value of the gift is set forth in Exhibit A; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of park improvements and maintenance valued at \$511,555 from Mr. Jay Shidler, that is more fully described in the above-mentioned letter dated July 20, 2015; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Mr. Jay Shidler, The Shidler Group, Davies Pacific Center, 841 Bishop Street, Suite 1700, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

June 17, 2015
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

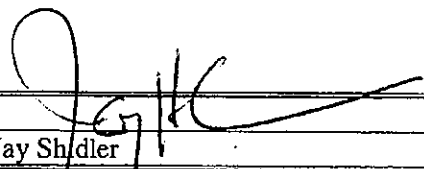
DECLARATION OF GIFT	
NAME OF DONOR	JAY SHIDLER
DONOR'S ADDRESS	841 BISHOP STREET, SUITE 1700 HONOLULU, HAWAII 96813
DONOR'S TELEPHONE	(808) 531-3000
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
BOTH MAKALEI PARK AND LEAHI PARK ARE OWNED BY THE CITY AND COUNTY OF HONOLULU. THERE IS NO CHANGE OF OWNERSHIP.	
DESCRIPTION OF GIFT	VALUE
MAKALEI PARK	
-LAWN RENOVATION	\$19,656
-TREE RELOCATIONS AND PRUNING	\$6,104
-IRRIGATION SYSTEM RENOVATION	\$13,940
-SITE GRADING	\$30,227
-STONE WALL AND WALKWAYS	\$110,350
-DESIGN FEES	\$18,000
-ONE YEAR OF MAINTENANCE	\$19,008
-NEW SHRUBS	\$7,804
-ADA PLAN REVIEW	\$942
-GE TAX	\$10,606
SUB-TOTAL	\$236,637
LEAHI PARK	
-LAWN RENOVATION	\$13,427
-NEW TREES AND PALMS	\$67,200
-IRRIGATION SYSTEM RENOVATION	\$16,825
-SITE GRADING	\$29,740
-STONE WALL AND WALKWAYS	\$85,517
-DESIGN FEES	\$18,000
-ONE YEAR OF MAINTENANCE	\$30,792
-ADA PLAN REVIEW	\$1,095
-GE TAX	\$12,322
SUB-TOTAL	\$274,918
TOTAL	\$511,555
Signature: 	Date: July 17, 2015
Print Name: Jay Shidler	Title: Donor

EXHIBIT A